

LA GRANGE ELEMENTARY SCHOOL DISTRICT 105

701 S. Seventh Avenue, La Grange, IL 60525

(708) 482-2700 Fax: (708) 482-2727

www.d105.net

MEETING LOCATION:

Gurrie Middle School Library Learning Center

1001 S. Spring Avenue

La Grange, Illinois 60525

Regular Board of Education Meeting

Monday, November 14, 2022

7:30 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5TDVhN3hZRRk0aV1Zz09>

Passcode: 057066

Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 878 3526 7033

BOARD OF EDUCATION

Mr. Elias Lopez, President
Dr. Robert Sherman, Vice President
Mrs. Sheila Bryck, Secretary
Mrs. Amy Flaherty Hartman
Ms. Candice Mares
Mrs. Kelly Young
Mr. Bryan White

ADMINISTRATION

Dr. Brian Ganan, Superintendent
Ms. Kathryn Heeke, Dir. Of Curriculum & Instruction
Mrs. Coleen Winterfield, Dir. of Student Services
Mr. Scott Blumberg, Business Manager/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Mr. Edmond Hood, Gurrie Middle School Principal
Ms. Svetlana Popovic, Hodgkins School Principal
Ms. Eilidh Hall, Ideal School Principal
Mrs. Erin Hall, Seventh Av. School Principal
Ms. Amy Read, Spring Av. School Principal

1. (6:30 PM) ROLL CALL/CALL TO ORDER

2. CLOSED SESSION

A. Adjournment to closed session for the purpose of discussing the appointment, employment, performance, and/or dismissal/resignation of personnel, insurance, and a matter relating to an individual student.

3. RETURN TO GENERAL SESSION (7:30 PM)

4. BOARD ANNOUNCEMENTS

5. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs. Junic. Persons wishing to speak will be granted three minutes to make a

presentation. Please state your name and address and direct your comments to the Board President.

6. PRESENTATIONS/COMMITTEE REPORTS

- A. Seventh Avenue Writers Presentation
- B. Fall Data Update - Kathryn Heeke
- C. Tax Levy Presentation - Scott Blumberg

7. *CONSENT AGENDA

- A. *Approval of Minutes
- B. Administrative Reports
 - 1. District Goals
 - 2. Curriculum/Instruction/Prof. Development
 - 3. Business & Finance
 - 4. Technology
 - 5. FOIA
- C. *Approval of Bills/Payroll
- D. *Approval of Substitute Teacher List

8. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts and Donations
- B. Air Conditioning Update
- C. Facilities Planning Update
- D. ISBE School Report Card Update

9. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resignation
- C. *Approval of FMLA Leave of Absence
- D. *Approval of Resolution to Transfer Funds from the Operations and Maintenance Fund and Education Fund to the Debt Service Fund
- E. *Determination of Tentative Aggregate Property Tax Levy For Tax Year 2022
- F. *Approval of Tennis Court Resurfacing Bid
- G. *Approval of Equipment Disposal
- H. *ISBE School Report Card (Roll Call)

10. ITEMS FOR NEXT AGENDA

- A. FY24 District Calendar Update
- B. Establish FY24 and Associated Budget Calendar
- C. Dress Code Update
- D. Declaration of Closed Session Minutes

11. ADJOURNMENT